

NORTH BEND CITY COUNCIL MINUTES

September 17, 2013

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Pro Tem Cook called the regular meeting to order at 7:00 p.m.

Councilmembers Present: Cook, Gothelf, Kolodejchuk, Loudenback, Pettersen, Rosen and Williamson.

CONSENT AGENDA:

Minutes – Council Meeting of September 3, 2013

Payroll – September 5, 2013 – 26964 through 26970, in the amount of **\$146,813.17**

Checks – September 17, 2013 – 58694 through 58763, in the amount of **\$411,796.22**

AB13-088 – Motion Authorizing Eastside Transportation Partnership Agreement

Councilmember Rosen **MOVED**, seconded by Councilmember Gothelf to approve the consent agenda as presented. The motion **PASSED** 7-0.

CITIZEN’S COMMENTS:

Dick Ryon, 45023 SE Tanner Rd., provided a history of the significant contributions Valley resident Dick Zemp had on the community before his passing in 2003. He requested Council consider a community memorial or naming of a City Street to commemorate Mr. Zemp and asked to be involved in the process.

Travis Bridgman, 713 Ogle Avenue NE, encouraged citizen participation in making North Bend’s parks a family and pet friendly environment.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – Coverage is Here King County

Anna Markee of Seattle/King County Public Health provided an overview of the new affordable health care coverage options for low income individuals, which included expanded Medicaid coverage and the State’s launch of its Health Benefits Exchange-Healthplanfinder. She encouraged all to visit www.Kingcounty.gov/coverage for more information about the upcoming changes.

Presentation – North Bend Police Services Update

Snoqualmie Police Chief Steve McCulley provided an update on North Bend Police Services which would begin March 8, 2014. Chief McCulley highlighted the services that Snoqualmie Police will provide to North Bend and noted four new officers had been recruited and a new patrol car had been delivered.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

No report – The next meeting is scheduled for September 28, 2013.

Parks Commission

A report of the August 21st meeting was provided.

Economic Development Commission

A report of the August 22nd meeting was provided.

Community & Economic Development Committee – Councilmember Pettersen, Chair

A report of the September 3rd meeting was provided. The August 20th meeting was cancelled.

Finance & Administration Committee – Councilmember Gothelf, Chair

A report of the August 6th meeting was provided. The September 3rd meeting was cancelled.

Public Health & Safety Committee – Councilmember Loudonback, Chair

A report of the September 10th meeting was provided.

Transportation & Public Works Committee – Councilmember Kolodejchuk, Chair

A report of the August 28th meeting was provided. The September 11th meeting was cancelled.

Council Workstudy – Mayor Pro Tem Cook

An update of the July 23rd, September 3rd and September 10th Special Council Workstudies was provided.

INTRODUCTIONS:

AB13-089 – Ordinance 1499 Amending 2013 Budget & Salary Schedule

Audio: 47:00

Finance Manager Lewis provided the staff report.

Councilmember Gothelf **MOVED**, seconded by Councilmember Kolodejchuk to approve AB13-089, an ordinance amending the 2013 Budget & Salary schedule, as a first and final reading. The motion **PASSED** 7-0.

AB13-090 – Public Hearing, Ordinance 1500 Renewing Interim Zoning Controls – Cottage Housing Audio: 50:24

Senior Planner Burrell provided the staff report.

Mayor Pro Tem Cook opened the Public Hearing on an Ordinance Renewing Interim Zoning Controls – Cottage Housing at 7:52 p.m. There was no public comment and Mayor Pro Tem Cook closed the Public Hearing at 7:52 p.m.

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to approve AB13-090, an ordinance, extending interim zoning controls related to permitted uses in the Cottage Residential Zone adopted under Ordinance 1481, as a first and final reading. The motion **PASSED** 7-0.

AB13-091 – Ordinance 1501 Amending NBMC RE Tanner Junction MPOD Audio: 55:17

Senior Planner Burrell provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to approve AB13-091, an ordinance, amending North Bend Municipal Code 18.10.025, Special Districts by creating a new Subsection C4 – Tanner Junction Master Plan Overlay District, as a first and final reading. The motion **PASSED** 7-0.

AB13-092 – Resolution 1628 Authorizing Adoption of Proposed 2014 Comprehensive Plan Amendments RE WSDOT Tanner Pit Site Audio: 01:00:58

Senior Planner Burrell provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to approve AB13-092, a resolution authorizing adoption of proposed amendments to the 2014 Comprehensive Plan Land Use Map and Zoning Map related to WSDOT Tanner Pit Site. The motion **PASSED** 7-0.

AB13-093 – Resolution 1629 Authorizing Adoption of Proposed 2014 Comprehensive Plan Amendments RE Miscellaneous Public Properties Audio: 01:06:15

Senior Planner Burrell provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to approve AB13-093, a resolution authorizing the adoption of proposed amendments to the 2014

Comprehensive Plan Land Use Map and Zoning Map related to certain city-owned properties and the North Bend Post Office property. The motion **PASSED** 7-0.

AB13-094 – Motion Authorizing Lease for Visitors Information Center Audio: 01:09:30

City Administrator Lindell provided the staff report. She noted the lease provided in the packet had been changed and the new lease would reflect a 5 year lease term with rental and common area charges not to exceed \$24,000 per year (rent of \$1,800 a month and triple-net charges of not to exceed \$200 a month).

Councilmember Gothelf **MOVED**, seconded by Councilmember Rosen to approve AB13-094, authorizing a 5 year lease for the Visitors Information Center with rent and common area charges not to exceed \$24,000 per year. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Loudenback commented on the recent North Bend Jazz Walk and thanked those that helped organize the event.

Councilmember Gothelf noted many youth participated in the Jazz Walk event and thanked the organizers for including them in their activities.

Councilmember Rosen asked citizens to participate in a survey about the use of security cameras in the City. He noted the survey was available by visiting the News/Highlights section on the City's website at <http://northbendwa.gov>.

Mayor Pro Tem Cook spoke regarding the following items:

- Vacancy on the Economic Development Commission
- Vacancy on Congressman Reichert's Youth Advisory Board
- Properly securing loads during transport
- Cancellation of September 24th Council Workstudy

ADJOURNMENT:

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Loudenback. The motion **PASSED** 7-0.

The meeting adjourned at 8:21 p.m.

ATTEST:

David Cook, Mayor Pro Tem

Susie Oppedal, City Clerk